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Executive Director
Gretchen Zeagler

EXECUTIVE COMMITTEE MEETING MINUTES **VIA TELECONFERENCE**

FRIDAY, DECEMBER 7, 2018

I. Call to Order, Roll Call and Establish a Quorum

Commissioner Butler called the meeting to order at 12:02 p.m.

Commissioners Present: Marcy Adelman, Betsy Butler, Julie Conger, Bill Earley, Jean Schuldberg, Ed Walsh

Commissioners Absent: Cheryl Brown

Staff: Gretchen Zeagler, Sandi Fitzpatrick, Marcella Villanueva

A quorum was present.

II. Approve Agenda

The December 7, 2018 Executive Committee Teleconference meeting agenda was reviewed.

M/S/C (Walsh/Conger)

TO APPROVE THE NOVEMBER 16, 2018 EXECUTIVE COMMITTEE TELECONFERENCE MEETING AGENDA.

APPROVED

III. Approve Minutes of the October 22, 2018 and November 16, 2018 Meetings

The minutes of the October 22, 2018 and November 16, 2018 Executive Committee Teleconference meetings were reviewed.

M/S/C (Schuldberg/Adelman)

TO APPROVE THE MINUTES OF THE OCTOBER 22, 2018 EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

M/S/C (Schuldberg/Adelman)

TO APPROVE THE NOVEMBER 16, 2018 EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

IV. Public Comment for items not on the agenda

None

V. Chair's Comments

Commissioner has no additional comments since the last teleconference meeting.

VI. Action Items

A. Public Charge Proposal: Proposed Updates to Federal Immigration Policy

Zeagler reported Commissioner Schulberg proposed changes to the letter that were not substantive.

Zeagler read the letter including changes.

M/S/C (Conger/Walsh)

TO APPROVE AND SEND LETTER.

APPROVED

B. Set Next Committee Meeting Date

The next Executive Committee meeting will be a Teleconference meeting on Friday, January 4, 2019 at 12:00 p.m. The next General meeting is scheduled for January 22-23, 2018.

VII. Staff Report

Zeagler provided the staff report.

A. Gretchen Zeagler Orientation/Training

Fitzpatrick reviewed CCoA office functions handout.

Commissioner Walsh acknowledged challenges staff may have with the Executive Director transition and with one staff member on leave.

Fitzpatrick reported the mandate of the Caregiver Task Force legislative resolution was complete and the task force has dissolved. It is unclear whether the work of the task force will be continued now that the group has dissolved. The Caregiver Coalition began after the Caregiver Task Force was formed. Fitzpatrick suggested the Commission not take on the Task Force's plan.

Suggested expanding the Elder Justice Committee to the "Elder Justice and Caregiving Committee" to streamline the effective review of caregiver the legislation. The chair sets the committee structure and its members. Commissioner Butler will designate the name change to "Elder Justice and Caregiver Committee."

VIII. Adjournment

Meeting adjourned at 12:37 p.m.

M/S/C (Walsh/Conger)

TO ADJOURN MEETING

APPROVED